TOWN OF BUCKEYE COMMUNITY PLANNING AND DEVELOPMENT BOARD TOWN COUNCIL CHAMBERS 100 NORTH APACHE ROAD / BUCKEYE, ARIZONA 85326 WORK SESSION MINUTES

February 28, 2006 6:00 P.M.

1. CALL TO ORDER

The meeting was called to order by Chairperson Napolitano at 6:03 p.m.

2.ROLL CALL

Members Present: Chairperson Napolitano, Vice Chairman Zwerg, Boardmember Hawley, Boardmember

Kempiak, and Boardmember Rioux. Alternate Boardmember Richardson served on the Board. Alternate Boardmember Stafford was present. Vice Mayor Urwiller was present.

Members Absent: Boardmember Wrublik and Boardmember Jimenez.

Departments Present: Town Attorney Chris Schmaltz, Deputy Clerk Lucinda Aja, Community Development

Director Bob Bushfield, Fire Chief Scott Rounds, and Assistant Fire Chief Bob Costello.

3. MC-85 Access Control and Corridor Improvement Study by MCDOT (Maricopa County Department of Transportation) and DMJM Harris.

Planning Manager Suparna Dasgupta introduced John McNamara for his presentation of the MCDOT Study and to answer the Board's questions. Mr. McNamara's PowerPoint presentation included the study purpose, project background, objectives, traffic volume projections, tiered evaluation process and recommendations. This presentation will be delivered to Council on March 7th.

4. ADJOURNMENT

There being no further business to come before the Board a motion made by Boardmember Rioux and seconded by Vice Chairman Zwerg to adjourn the meeting at 6:58 p.m. Motion passed unanimously.

	Annette Napolitano, Chairperson
ATTEST:	
Lucinda Aja, Deputy Clerk	
I hereby certify that the foregoing is a true and correct cop Work Session held on the 28 th day of February 2006. I fu	
	Lucinda Aja, Deputy Clerk